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Tarrant County Texas

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NOTICE OF CONFIDENTIALITY RIGHTS: A NATURAL PERSON MAY REMOVE OR STRIKE ANY OR ALL OF THE POLLOWING INFORMATION BEFORE IT IS FILED IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S

XTO REV PROD 88 (7-69) PAID UP (04/17/07)B

OIL, GAS AND MINERAL LEASE

THIS AGREEMENT made this 24day of	JULIU 200 8 hehwaara laak N. Barra 18	
whose address to	509 N Dial D	Lessor (whether one or more), and XTO Energy Inc.,
1. Lessor in consideration of tax dall	and other valuable consideration, receipt of which is hereby ack as hereby grant, lease and let unto Lessee the land covered hereby	mowledged, and of the covenants and

See Exhibit "A" attached hereto and made a part hereof.

This lease also covers and includes, in addition to that above described, all land, if any, contiguous or adjacent to or adjoining the land above described and (a) owned or claimed by Lessor by limitation, prescription, possession, reversion, after-acquired title or unrecorded instrument or (b) as to accurate description of said land. For the purpose of determining the amount of any bonus or other payment hereunder, said land shall be deemed to acreage thereof. Lessor accepts the bonus as lump sum consideration for this lease and all rights and options hereunder.

- 2. Unless sooner terminated or longer kept in force under other provisions hereof, this lease shall remain in force for a term of said land with no cessation for more than ninety (90) consecutive days.
- said land with no cessation for more than ninety (90) consecutive days.

 3. As royalty, Lessee covenants and agrees: (a) To deliver to the credit of Lessor, in the pipe line to which Lessee may connect its wells, the equal market price of such.

 1/4 part of all oil produced and saved by Lessee from said land, or from time to time, at the option of Lessee, to pay Lessor the average posted market price of such.

 1/4 part of all oil produced and saved by Lessee from said land, or from time to time, at the option of Lessee, to pay Lessor interest, in either case, to when soid by Lessee.

 1/4 of the cost of treating oil to render it marketable pipe line of; (b) The Lessor or gas and casinghead gas produced from said land (1) on all other ninerals mined and marketed in provides, the market value, at the mouth of the well, of the we
- payment. Nothing herein shall impair Lessee's right to release as provided in paragraph 5 hereof. In the event of assignment of this lease in whole or in part, liability for payment hereunder shall rest exclusively on the then owner or owners of this lease, severally as to acreage owned by each.

 A. Lessee is hereby granted the right, at its option, to pool or unitize any land covered by this lease with any other land, lease, or leases, as to any or all iminerals or horizons, so as to contain not more than 60 surface, as so the payment of the containing not more than 80 surface acres, plus 10% acreage tolerance, in produced, however, in any be enlarged as to any one or more horizons, so as to contain not more than 60 surface acres plus 10% acreage tolerance, if initiate any be enlarged as to any one or more policians, and the produced from the conservation agency having jurisdiction if larger units than any of those herein permitten produced from welfs classified as enlarged which are not liquids in the subsurface reservoir. (2) immore of the following: (1) gas, other than enlargement, are permitted or required the produced from welfs classified as maximum allowable from any welf to be drilled, drilled, any such unit may be established or enlarged required by such governmental order or rule. Lesses, all cased yield, any such unit may be established or enlarged instrument or instruments make no scored. Such unit shall become effective as of the delive as of the deliver and the such instrument or instruments make no scored. Such unit shall become effective as of the deliver as the such instrument or instruments make no scored. Such unit shall become effective on the deliver or the deliver of the production of the such production and the score and the s
- Lessee may at any time and from time to time execute and deliver to Lessor or file for record a release or releases of this lease as to any part or all of said land or of any mineral or horizon thereunder, and thereby be relieved of all obligations, as to the released acreage or interest.
- 6. Whenever used in this lease the word "operations" shall mean operations for and/or any of the following: preparing the drillsite location or access road, drilling, testing, completing, reworking, recompleting, deepening, sidetracking, plugging back or repairing of a well in search for or in an endeavor quantities.
- 7. Lessee shall have the use, free from royalty, of water, other than from Lessor's water wells, and of oil and gas produced from said land in all remove casing. No well shall be drilled nearer than 200 feet to the house or barn now on said land without the consent of the Lessor. Lessee shall pay

- 8. The rights and estate of any party hereto may be assigned from time to time in whole or in part and as to any mineral or horizon. All of the covenants, obligations, and considerations of this lease shall extend to and be binding upon the parties hereto, their heirs, successors, assigns, and increase the obligations or diminish the rights of Lessee, including, but not limited to, the location and drilling of wells and the measurement of division in the ownership of said land or constructive knowledge or notice thereof of or to Lessee, its successors or assigns, no change or the then record owner of this lease until sixty (60) days after there has been furnished to such record owner at his or its principal place of business by instruments which have been properly filed for record and which evidence such change or division, and of such court records and proceedings, such change in ownership occurs by reason of the death of the owner, Lessee may, nevertheless pay or tender such royalties, or other moneys, or part thereof, to the credit of the decedent in a depository bank provided for above.
- 9. In the event Lessor considers that Lessee has not complied with all its obligations hereunder, both express and implied, Lessor shall notify Lessee in writing, setting out specifically in what respects Lessee has breached this contract. Lessee shall then have sixty (60) days after receipt of said notice within which to meet or commence to meet all or any part of the breaches alleged by Lessor. The service of said notice shall be precedent to the bringing Lessee. Neither the service of said notice nor the doing of any action shall be brought until the lapse of sixty (60) days after service of such notice on admission or presumption that Lessee has failed to perform all its obligations hereunder. If this lease is canceled for any cause, it shall nevertheless under applicable governmental regulations, (but in no event less that forty acres), such acreage to be designated by Lessee as nearly as practicable in on which there are operations. Lessee shall also have such easements on said land as are necessary to operations on the acreage so retained and shall not be required to move or remove any existing surface facilities necessary or convenient for current operations.
- 10. Lessor hereby warrants and agrees to defend title to said land against the claims of all persons whomsoever. Lessor's rights and interests hereunder shall be charged primarily with any mortgages, taxes or other liens, or interest and other charges on said land, but Lessor agrees that Lessee shall have the right at any time to pay or reduce same for Lessor, either before or after maturity, and be subrogated to the rights of the holder thereof and lease covers a less interest in the oil, gas, sulphur, or other minerals in all or any part of said land than the entire and undivided fee simple estate (whether less than such full interest, shall be paid only in the proportion which the interest therein, if any, covered by this lease, bears to the whole and undivided fee simple estate therein. All royalty interest covered by this lease (whether or not owned by Lessor) shall be paid out of the royalty herein provided. This lease shall be binding upon each party who executes it without regard to whether it is executed by all those named herein as Lessor.
- 11. If, while this lease is in force, at, or after the expiration of the primary term hereof, it is not being continued in force by reason of the shut-in well provisions of paragraph 3 hereof, and Lessee is not conducting operations on said land by reason of (1) any law, order, rule or regulation, (whether or not subsequently determined to be invalid) or (2) any other cause, whether similar or dissimilar, (except financial) beyond the reasonable control of Lessee, delaying cause, and this lease may be extended thereafter by operations as if such delay had not occurred.
- 12. Lessor agrees that this lease covers and includes any and all of Lessor's rights in and to any existing well(s) and/or wellbore(s) on said the than existing water wells, and for all purposes of this lease the re-entry and use by Lessee of any existing well and/or wellbore shall be deemed the same as the drilling of a new well.
- 13. Notwithstanding anything to the contrary contained in this lease, at the option of Lessee, which may be exercised by Lessee giving notice to Lessor, a well which has been drilled and Lessee intends to frac shall be deemed a well capable of producing in paying quantities and the date such well is shut-in shall be when the drilling operations are completed.
- 14. As a result of land development in the vicinity of said land, governmental rules or ordinances regarding well sites, and/or surface restrictions as may be set forth in this lease and/or other leases in the vicinity, surface locations for well sites in the vicinity may be limited and other operations are either restricted or not officially securing or other operations. Therefore, since drilling, reworking or

a surface location off of said land or off of lands with associated with a directional well for the purpose of shall for purposes of this lease be deemed operation surface restrictions or pooling provisions or restriction	on said land or other leases in the vicinity, it is agreed that any such operations conducted at which said land are pooled in accordance with this lease, provided that such operations are drilling, reworking, producing or other operations under said land or lands pooled therewith, as conducted on said land. Nothing contained in this paragraph is intended to modify any as contained in this lease, except as expressly stated.
IN WITNESS WHEREOF, this instrument is execute	i process stated.
LESSOR(S) Jack M. Bass, Jr. Jack M. Bass, Jr.	- (
STATE OF } ss. COUNTY OF Tarrant } This instrument was acknowledged before me on the	(ACKNOWLEDGMENT FOR INDIVIDUAL) Ath day of July 20 08 by Jack N. Bass, Jr.
My commission expires: June 13, 2012	Signature Ship Ship Motory Public Printed AShley Marie Shufard
Seal: ASHLEY is ASIE 3-BIFORD Notary Public, Strate of Texas My Commission Capites June 18, 2012 COUNTY OF	(ACKNOWLEDGMENT FOR COMPANY)
This instrument was acknowledged before m	ne on the day of, 20, by
	SignatureNotary Public
My commission expires:	Printed
Seal:	
	·

EXHIBIT "A"

Attached hereto and made a part hereof that certain Oil, Gas and Mineral Lease dated 7-24-2008, by and between Jack N. Bass, Jr., as Lessor and XTO Energy Inc., as Lessee, to-wit:

0.32140 acres, more or less, out of the Jacob Prickett Survey, A-1225, Tarrant County, Texas, described as Lot 19, Block 3, Briarwood Addition, to the City of Kennedale, according to plat filed in Volume 388-Thirteen, page 47, as more fully described in that certain Warranty Deed dated January 15, 2008 from Jack N. Bass joined by his wife, Joyce A. Bass to Jack N. Bass, Jr. recorded as D208025227 in the Deed of Records of Tarrant County, Texas, including all of lessor's interest in streets, alleys, roadways, easements and rights-of-way adjacent or appurtenant thereto.

It is understood and agreed that the provision of the addendum shall supersede any portion of the printed form of this lease which is inconsistent herewith, and the other printed provisions of this lease, to which this is attached, are in all things subrogated to the expressed and implied terms and conditions of this rider.

15. It is hereby agreed and understood there shall be no drilling activity on the surface of the above-described leased premises. However, this waiver of surface rights shall not be construed as a waiver of the right of Lessee to exploit, explore for, develop, or produce such oil or gas with wells drilled from outside of the leased premises, including, but not limited to, directional wells bottomed beneath or drilled through any part (other than the surface).

SIGNED FOR IDENTIFICATION:

Jack N. Bass, Jr.

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MEMORANDUM OF OIL AND GAS LEASE

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	nose address is 810 Houston Street, Fort Worth, T	· · · · · · · · · · · · · · · · · · ·
se dated 7 - 24 -	2008 covering the following described lands loc	restand in Transport
as, to-wit:		County
2140 acres, more or less, or	nt of the Jacob Prickett Survey, A-1225, To	arrant County, Texas, described as Lot
	OIL TO THE CITY OF MEHIDERALE ACCORDING TO	. 15 lot tilod im 17 a1 2 0 0 απι • .
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all of	ack N. Bass, Jr. recorded as D208025227 f lessor's interest in streets, alleys, roadway	in the Deed of Records of Tarrant
acent or appurtenant thereto).	ys, easements and rights-of-way
	<u>.</u>	
Said Oil and Gas Lease is for being produced from the leased pre	a Primary Term of Three (3) year(s)	and as long thereafter as oil, gas and other mineral
ing, payment of royalties and other p	mises or from lands pooled therewith and includes propovisions, and is hereby made a part by reference and a	ovisions respecting exploration, driffing, production dontion as if copied berein in full
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Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not

Interna	Revenue Service	send to the IHS.
	Name (as shown on your income tax return)	<u>.</u>
તાં જ	JACK N BASS Dr	
page	Business name, if different from above	
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a ⊻	Check appropriate box: Individual/Sole proprietor Corporation Ratherable	<u> </u>
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5 5	Limited flability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶	payee
Frint		
Specific Instructions on	508 N Dick Prine Rd	d address (optional)
Šec	City, state, and ZIP code	
ű	KENNEDALE TX.	
See	List account number(s) here (optional)	
Par	Taxpayer Identification Number (TIN)	
ilien,	your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid up withholding. For individuals, this is your social security number (SSN). However, for a resident sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3.	43: 1745
Mata If the garaget to be a second t		r Identification number
Par	t II Certification	
J nde	r penalties of perjury, I certify that:	
	ne number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be	
. I	arm not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not bee evenue Service (RS) that I am subject to backup withholding as a result of a fallure to report all interest or div stifled me that I am no longer subject to backup withholding, and	
l. È	am a U.S. citizen or other U.S. person (defined below).	•
ertif	ication instructions. You must cross out item 2 shows it was been been as a second	
or m	ication instructions. You must cross out item 2 above if you have been notified by the IRS that you are curre ofding because you have falled to report all interest and dividends on your tax return. For real estate transaction ortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to a gement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certi te your correct TIN. See the instructions on page 4.	ns, item 2 does not apply.

U.S. person ▶ General Instructions

Signature of

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

Sign

Here

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only If you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
 - 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien.
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States.
- An estate (other than a foreign estate), or

Date >

A domestic trust (as defined in Regulations section

301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its atlocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

The U.S. owner of a disregarded entity and not the entity.

Cat. No. 10231X

Form W-9 (Rev. 9-2007)